



Rancho Bernardo Community Planning Board

mailing address

15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128

www.rbplanningboard.com

AGENDA

Thursday April 21, 2011 @ 7:00 PM

**Oaks North Community Center
12578 Oaks North Drive, San Diego, CA 92128**

- ITEM #1** **CALL TO ORDER**
Roll Call
- ITEM #2** **NON-AGENDA PUBLIC COMMENT**
For issues that are not on the agenda and are within the jurisdiction of the Rancho Bernardo Community Planning Board. Please submit requests to speak prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.
- ITEM #3** **CHAIR REMARKS**
- ITEM #4** **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
- ITEM #5** **CITY REDISTRICTING REPORT**¹
Midori Wong – Chief of Staff, 2010 Redistricting Commission
- ITEM #6** **2010 BOARD MEMBER ELECTION REPORT**²
Eugenia Contratto, Election Chair
- ITEM #7** **INTRODUCTION OF NEW BOARD MEMBERS**
Eugenia Contratto, Election Chair
- ITEM #8** **RECOGNITION OF BOARD MEMBERS STEPPING DOWN**
Eugenia Contratto, Election Chair
- ITEM #9** **NOMINATION & ELECTION OF OFFICERS** **VOTING ITEM**
John Woods/Peter Tereschuck, Nominating Committee Co-Chairs
- ITEM #10** **NEW CHAIR REMARKS**
- ITEM #12** **LEAVE VACANT BOARD SEATS FOR INDUSTRIAL AND DEVELOPMENT** **VOTING ITEM**
New Chair
- ITEM #13** **NOMINATION & ELECTION OF COMMERCIAL BOARD MEMBER** **VOTING ITEM**
New Chair
- ITEM #14** **NOMINATION & ELECTION OF COMMITTEE CHAIRS** **VOTING ITEM**
Development Review, Regional Issues, Publicity/Elections, Traffic and Parliamentarian
New Chair
- ITEM #15** **NOMINATION & ELECTION OF COMMITTEE MEMBERS WHO ARE NOT BOARD MEMBERS** **VOTING ITEM**
New Chair
- ITEM #16** **ADMINISTRATIVE MATTERS** **VOTING ITEM**
- Approve March 18, 2011 meeting draft minutes³
 - Treasurer's Report

³ See the 3/24/11 Board email from Teri titled MARCH 2011 DRAFT MINUTES

⁴ Email received:

From: Straw, Jack Sent: Thursday, April 14, 2011 1:50 PM

To: Teri Denlinger Subject: FW: Signage in location

Hi Teri,

Here is the pdf of the signage that we will be presenting.

Regards,

Jack Straw

JStraw@sandiego.gov

619-236-7018

Council Representative, Councilman Carl DeMaio, 5th District

Entrance signage during daylight hours
a blend of traditional & contemporary architecture



Entrance signage during evening hours
with soft back lighting on RB logo and letters



⁵ Go to recent news articles:

<http://www.pomeradonews.com/2011/04/12/refresh-rb-committee-recommending-compromise-welcome-sign-after-discounting-online-voting/>
<http://ranchobernardo.patch.com/articles/refresh-rb-to-take-compromise-design-to-community-council-planning-board>

⁶ Go to RBCPB site for latest report by Jeff <http://www.rbplanningboard.com/pdf-files/rbpb-liaison-miramar-20110217.pdf>